

JAVA Resolution 06-0413-03



JAVA

Joint Antelope Valley Authority

WHEREAS, the Joint Antelope Valley Authority (JAVA), a joint administrative entity created under the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. § 13-801 et. seq.) by agreement of April 15, 2000 as amended (JAVA Interlocal Agreement) between the Board of Regents of the University of Nebraska, a public body corporate and governing body of the University of Nebraska (University), the City of Lincoln, Nebraska, a municipal corporation (City), and the Lower Platte South Natural Resources District, a political Subdivision of the State of Nebraska (LPSNRD) is now implementing under the JAVA Interlocal Agreement the Phase One Priority Projects of Antelope Valley Amended Draft Single Package; and

WHEREAS, JAVA has previously approved by-laws, administrative resolution, policies and guidelines for the implementation of the Phase One Priority Projects including plans for the Antelope Creek Phase II Flood Protection Project; and

NOW THEREFORE, be it resolved by the Administrative Board of the Joint Antelope Valley Authority as follows:

1. JAVA is hereby authorized to obtain and conduct appraisals, title work, relocation, geotechnical and other appropriate studies, pertaining to certain tracts in the Antelope Creek Phase II Flood Protection Project, including Tract 49 (Cosrec) herein.
2. JAVA is hereby authorized to acquire the necessary property for public purposes in connection with the Subphase Project and corresponding bid packages related to the Antelope Creek Phase II Flood Protection Project, on Tract 49 (Cosrec) related to the new channel for relocation of the water main along N Street to facilitate the channel construction. Tract 49 is commonly known as 2218 N street, and legally described as FIELD & HARRISON'S ADD BLOCK 2 W1/2 LOT 15, as more particularly described in the attached legal description and depicted on the "N" Street Station and Offset diagram, incorporated by this reference.
 - a. Where necessary due to appraisal studies or other legal or practical reasons, remainder or commonly owned tracts inextricably related to the tract identified above; and
 - b. Necessary and required temporary and permanent construction easements as approved by the City of Lincoln, for the Project.
3. The Chairperson is authorized to direct the same to be accomplished, approve the necessary documents and execute agreements to complete the same.

Dated this 13th Day of April 2006.

Introduced by:

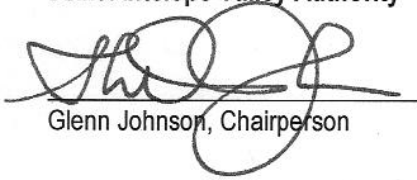
Weidner

Approved by Unanimous Vote of Fredrickson, Weidner, and Johnson after public hearing on this 13th Day of April 2006.

Signed:

Joint Antelope Valley Authority


Vice Chairperson


Glenn Johnson, Chairperson

Approved as to form and Legality


Legal Counsel